

MINNESOTA BOARD OF NURSING

MEETING MINUTES

February 7, 2013

The meeting was called to order at 8:45 a.m., February 7, 2013, in Conference Room A, 2829 University Avenue Southeast, Minneapolis, Minnesota by Deborah Haagenson, president.

Members Present

David Brewer	Christine Renne
Cindy DeJarlais	Julie Riportella
Deborah Haagenson	Diane Scott
Marilyn Krasowski	Sue Sendelbach
Deborah Meyer	Steven Strand
Christine Norton	Stuart Williams
Monica Parks	Amy Witt

Members Absent

Jason George
Natya Stroud

Staff (present at various times)

Shirley Brekken	Mary Hoeppner
Kay Buchanan	Mary Luecke
Rene Cronquist	Sheryl Meyer
Mee Chang	Kimberly Miller
Becky Elmasry	Daphne Ponds
Mariclaire England	Judy Reeve
Megan Gallagher	Barry Smith
Marney Halligan	Mary Squires
Matt Heffron	Elizabeth Stoneburg

Legal Counsel (present at various times)

Hans Anderson	Geoffrey Karls
Ben Garbe	

Mission Statement

A. Witt read the Board mission statement to remind members of the Board's purpose.

Mission Statement

"The mission of the Minnesota Board of Nursing is to protect the public's health and safety by providing reasonable assurance that the people who practice nursing are competent, ethical practitioners with the necessary knowledge and skills appropriate to their title and role."

Approval of Board Meeting Agenda

Motion by S. Williams, seconded by C. Norton, to approve the February 7, 2013 meeting agenda.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Board Member Recognition

The Board grants recognition to board members annually in February at the completion of a full or partial term. On behalf of the Board, President D. Haagenson and Vice President S. Williams recognized board members who have completed full or partial terms and thanked them for their dedication and valuable contributions to the Board. The following board members received certificates of recognition and an engraved pen:

	(Term Dates)
Cindy DeJarlais	July 2010 - January 2013
Deborah Haagenson	August 2009 - January 2013
Christine Renne	June 2012 - January 2013
Amy Witt	August 2009 - January 2013

President's Report

President Haagenson asked board members to reflect on the value of *Collaboration- pursuing alliances with internal and external stakeholders*, throughout the meeting.

D. Haagenson is serving on the NCSBN Executive Officer Succession Committee. The task of the Committee is to develop a tool kit for boards to use in the event of a planned or unexpected need to replace an executive director.

S. Sendelbach has offered to facilitate discussions regarding articles in the *Journal of Nursing Regulation*. The Board will be including these discussions on future agendas as part of board development.

Executive Director's Report

S. Brekken reported there were two amendments to the Nurse Practice Act enacted in 2012. A paper listing the amendments has been inserted in the Minnesota Board of Nursing Laws in the folder. The Governor's Budget was presented to the Legislature and included the budget approved at the December 6, 2012 board meeting without the 5% reduction.

National Council of State Boards of Nursing (NCSBN) Midyear Meeting

The NCSBN 2013 Midyear meeting will be held March 11-13, 2013 in San Jose, CA. Sessions will include a Board President Leadership Forum; Veteran's Health Administration Implementation of the APRN Consensus Model; and Area meetings which allow NCSBN members and staff to communicate and encourage regional dialogue on issues.

President Haagenson and S. Brekken will attend the Midyear Meeting including the Executive Officer and Member Board President Leadership Forum. The agenda on the third day of the meeting will focus on advanced practice nursing. S. Sendelbach will also attend.

Motion by D. Meyer, seconded by S. Williams, to send up to two additional representatives to attend the NCSBN 2013 Midyear meeting.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment II.A

Board members interested in attending the meeting should contact D. Haagenson or S. Brekken by February 11, 2013.

APRN Roundtable

The National Council of State Boards of Nursing (NCSBN) 2013 APRN Roundtable is April 9, 2013 in Chicago, IL. The conference is intended for nursing professionals, nursing educators, nursing professional societies, nursing credentialing agencies, and others interested in the grassroots work of moving toward the unified elements of Consensus Model for APRN Regulation.

Motion by S. Williams, seconded by C. Norton, to send one representative to attend the 2013 APRN Roundtable.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment II.B

Consent Agenda

Agenda Item	Attachment
Board Meeting Minutes: December 6, 2012	III.A
Financial Report: December 31, 2012	III.B
Licensure Statistics: November-December 2012	III.C
Disposition of Complaints: November–December, 2012	III.D
Executive Committee Meeting Minutes: November 16, 2012	III.E
Discipline Resources Task Force Meeting Minutes: November 16, 2012 and December 14, 2012	III.F III.G
Nursing Practice Committee Meeting Minutes: November 15, 2012, November 16, 2012, December 7, 2012, and December 21, 2012	III.H-K
Health Professional Services Program (HPSP)- Quarter II Report	III.L.

Motion by C. Norton, seconded by M. Krasowski, to approve the Consent Agenda with the removal of item III.A.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)
No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachments III.B-III.L

Motion by A. Witt, and seconded by S. Williams, to approve the December 6, 2012 meeting minutes, item III.A, as corrected.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)
No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment III.A

Nursing Practice Committee Recommendations for Amendments to Nurse Practice Act

D. Haagenson reported on the work of the Nursing Practice Committee and presented the Committee's recommendations for legislative changes to the Nurse Practice Act. She noted that representatives of the Minnesota Nurses Association (MNA) attended all of the Nursing Practice Committee meetings where recommendation for legislative change was discussed; and representatives of the

Nursing Practice Committee Recommendations for Amendments to Nurse Practice Act
(cont'd)

LPN Alliance attended eight of the meetings.

The Board considered suggested changes to the proposed language from the audience which included representatives of MNA and the Alliance. The discussion concluded with the agreement of the representatives of MNA and the Alliance that the Board seek the following language for legislative change to the Nurse Practice Act:

**Minnesota Board of Nursing
Professional and Practical Nursing Scope of Practice**

148.XXX Nursing Practice.

Subdivision 1. Practice of nursing. Nursing is a dynamic discipline based on a scientific body of knowledge; it is a learned profession based on an understanding of the human condition across the lifespan and the relationship of a patient with others and within the environment; and it is an art dedicated to caring for others.

Subd. 2. Practice of professional nursing

Practice as a professional nurse means the scope of nursing practice, with or without compensation or personal profit, that incorporates caring for all patients in all settings through nursing standards recognized by the board and includes, but is not limited to:

- a. Providing comprehensive assessment of the health status of patients through the collection, analysis and synthesis of data used to establish a health status baseline, plan care, and address changes in a patient's condition.
- b. Collaborating with the health care team to develop and coordinate an integrated plan of care.
- c. Developing nursing interventions to be integrated with the plan of care.
- d. Implementing nursing care through the execution of independent nursing interventions.
- e. Implementing interventions that are delegated, ordered, or prescribed by a licensed health care provider.
- f. Delegating nursing tasks or assigning nursing activities to implement the plan of care.
- g. Providing for the maintenance of safe and effective nursing care.

Nursing Practice Committee Recommendations for Amendments to Nurse Practice Act
(cont'd)

- h. Promoting a safe and therapeutic environment.
- i. Advocating for the best interest of patients.
- j. Evaluating responses to interventions and the effectiveness of the plan of care.
- k. Collaborating and coordinating with other health care professionals in the management and implementation of care within and across care settings and communities.
- l. Providing health promotion, disease prevention, care coordination, and case finding.
- m. Designing, implementing, and evaluating the teaching plans based on patient needs.
- n. Participating in the development of health care policies, procedures and systems.
- o. Managing, supervising, and evaluating the practice of nursing.
- p. Teaching the theory and practice of nursing.
- q. Accountability for the quality of care delivered; recognizing limits of knowledge and experience; addressing situations beyond the nurse's competency; and evidencing that level of education, knowledge, and skill ordinarily expected of an individual who has completed an approved professional nursing education program as described in 148.211, subdivision 1.

Subd. 3. Practice of practical nursing.

Practice as a practical nurse means the scope of nursing practice, with or without compensation or personal profit, that incorporates caring for patients in all settings at the direction of a registered nurse, advanced practice registered nurse, or other licensed health care provider authorized by the state through nursing standards recognized by the board and includes, but is not limited to:

- a. Conducting focused nursing assessment of the health status of individuals through the collection and comparison of data to normal findings and the individual's current health status and reporting changes and responses to interventions in an ongoing manner to a registered nurse or the appropriate licensed health care provider for delegated or assigned functions.

Nursing Practice Committee Recommendations for Amendments to Nurse Practice Act
(cont'd)

- b. Participating with other health care providers in the development and modification of a plan of care.
- c. Determining and implementing appropriate interventions within a nursing plan of care or when delegated or assigned by a registered nurse.
- d. Implementing interventions that are delegated, ordered, or prescribed by a licensed health care provider.
- e. Assigning nursing activities to other LPNs.
- f. Assigning and monitoring nursing tasks performed by unlicensed assistive personnel.
- g. Providing for the maintenance of safe and effective nursing care delivered.
- h. Promoting a safe and therapeutic environment.
- i. Advocating for the best interest of individuals.
- j. Assisting in the evaluation of responses to interventions.
- k. Collaborating and communicating with other health care providers.
- l. Providing health care information to individuals.
- m. Providing input into the development of policies and procedures.
- n. Accountability for the quality of care delivered; recognizing limits of knowledge and experience; addressing situations beyond the nurse's competency; and evidencing that level of education, knowledge, and skill ordinarily expected of an individual who has completed an approved practical nursing education program described in 148.211, subd. 1.

148.171 DEFINITIONS; TITLE.

Subdivision X. **Assignment.** "Assignment" means designating nursing activities or tasks to be performed by another nurse or unlicensed assistive person.

Subd. X. **Delegation.** "Delegation" means transferring to a competent individual the authority to perform a selected nursing task in a selected situation.

Nursing Practice Committee Recommendations for Amendments to Nurse Practice Act
(cont'd)

Subd. X. **Intervention.** “Intervention” means any act or action, based upon clinical judgment and knowledge that a nurse performs to enhance patient outcomes.

Subd. X. **Monitoring.** “Monitoring” means the periodic inspection by a registered nurse or licensed practical nurse of a directed function or activity and includes watching during performance, checking, and tracking progress, updating a supervisor of progress or accomplishment by the person monitored, and contacting a supervisor as needed for direction and consultation.

Subd. X. **Patient.** “Patient” means a recipient of nursing care; may be an individual, family, group or community.

Subd. X. **Supervision.** “Supervision” means the guidance by a registered nurse for the accomplishment of a function or activity. The guidance consists of the activities included in monitoring as well as establishing the initial direction, delegating, setting expectations, directing activities and courses of action, critical watching, overseeing, evaluating, and changing a course of action.

Subd. X. **Unlicensed assistive personnel.** “Unlicensed assistive personnel” abbreviated UAP, means any unlicensed person regardless of title, to whom nursing tasks are delegated or assigned.

Motion by S. Williams, seconded by C. Norton, that the Board approve the amended language for recommended statutory changes to legislation of the Nurse Practice Act language.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)
No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.A

Motion by S. Williams, seconded by C. Norton, to recommend statutory changes to the Nurse Practice Act as amended.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)
No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.A

Nursing Practice Committee Recommendations for Amendments to Nurse Practice Act (cont'd)

Motion by S. Williams, seconded by C. Norton, to task the co-chairs of the Nursing Practice Committee and the executive director to seek passage of legislation to amend the Nurse Practice Act in collaboration with the Minnesota Nurses Association and the Minnesota LPN Alliance.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.A

Motion by D. Scott, seconded by S. Strand, that upon enactment of the Nurse Practice Act amendments, the Board of Nursing develop an implementation plan to educate the public regarding the revised Nurse Practice Act.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 0; Absent – 0

Motion carried

Initial Approval- Proposed Northwestern College Baccalaureate Nursing Program

A. Witt reported on the survey process and evidence submitted by Northwestern College. Before the Board acts on an application for approval of a proposed nursing program, the institution must document director and faculty qualifications, provide the agreements for the use of clinical facilities, indicate resources and materials for student learning and evaluation, demonstrate how student outcomes will be evaluated, and supply evidence of compliance with all applicable rules.

Based on the evidence in the application and evidence from the site visit, surveyors from the Board, A. Witt and S. Sendelbach, conclude the requirements of all applicable rules are met.

Continuing approval will be recommended when the program is in compliance with board rules, including:

- (1) meeting the minimum first-time licensure examination success rate as required by subpart 4; and
- (2) acquiring national education accreditation as required by subpart 6 (MR 6301.2360 sup.C).

Initial Approval- Proposed Northwestern College Baccalaureate Nursing Program (cont'd)

Motion by S. Sendelbach, seconded by A. Witt, that the Board grant initial approval to Northwestern College Baccalaureate Nursing Program, St. Paul, MN. Initial approval would continue as long as the program is in compliance with Minnesota Rules 6301.2600 subpart 3 and all other applicable rules.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.C

Regulation of Massage Therapists

Jeremy Miller presented a proposal from the Alliance for Licensing Massage Therapists that the Board of Nursing consider regulating massage and bodywork therapists. An Advisory Council would report directly to the Board. This governance model is currently being used by the Board of Medical Practice for occupations such as physician assistants.

The following information was presented to the Board for consideration of the proposal:

Factor	Description
Credential	Registration limits the use of the title to Registered Massage and Bodywork Therapist (RMBT) to only those individuals who have met the requirements to "register" with the Board. Registration would be voluntary.
Statutory Language	Provides definition of practice; title protection; education and competence requirements; registration renewal requirements; program and continuing education approval requirements; grounds for and forms of disciplinary action; reporting obligations; effect on municipal ordinances; powers of an advisory council and the Board.
Organizational structure	Advisory Council of Massage and Bodywork Therapists will report directly to Board of Nursing

Registered Massage and Bodywork Therapist Advisory Council	<ol style="list-style-type: none"> 1) Appointed by the Board and comprised of 2 public members and 3 therapists 2) Compliant with MS section 15.059 3) Advise the Board regarding: <ol style="list-style-type: none"> a. Standards of practice and code of ethics of RMBTs; b. Distribution of information regarding massage and bodywork therapist standards; c. Applications and recommendations of applicants for registration and registration renewal; d. Complaints and recommendations regarding disciplinary matters and proceedings; e. Competence examinations and approval of continuing education; and f. Perform other duties authorized for advisory councils under chapter 214 or as directed by the Board. <p>*Advisory Council model is currently used by the Board of Medical Practice to regulate Respiratory Care Practitioners, Traditional Midwives, Acupuncturists, Athletic Trainers and Physician Assistants.</p>
Board	<p>Board powers include:</p> <ol style="list-style-type: none"> 1) Issue registrations and renewals to qualified applicants; 2) Adopt rules to enable it to carry out provisions in the statute; 3) Cause prosecution of all registrants or applicants for violation of the law; 4) Impose discipline; 5) Maintain a record of names and addresses of RMBTs and educational programs; 6) Keep a permanent record of all proceedings; and 7) Employ and establish the duties of necessary personnel.
Budget	<p>The Board will collect fees sufficient to cover expenses for physical, human and technology resources. Generally, regulated occupation boards have five-year cycle to recover start up costs. Proposed budget will provide for hiring a Program Manager and administrative assistant so that current Board of Nursing staff does not experience increased workload. Five year time period provides time for the agency to monitor for sufficient number of registrants and fees collected to meet expenses and to adjust fees and budget as needed.</p>

Requirements for Registration	<ol style="list-style-type: none"> 1) File application and pay fee 2) Submit to procedures for criminal background check 3) Provide proof of high school diploma or equivalent, being 18 years of age or older, current CPR and first aid certification, and minimum of \$1,000,000,000 professional liability insurance coverage 4) Successful completion of an approved education program 5) Provide list of credentials or memberships held in other states 6) Provide description of any state or municipality's refusal to credential the applicant 7) Describe all professional disciplinary actions 8) Provide any history of drug or alcohol abuse and any misdemeanor or felony conviction
Administration	<p>Procurement, payroll, accounting and human resource functions would be carried out by the health-related licensing boards' Administrative Services Unit.</p> <p>The registration process would be implemented through the Small Boards Licensing Management system (SBLM). The SBLM system is utilized by the Boards of Nutrition and Dietetics, Optometry, Physical Therapy, Examiners of Nursing Home Administrators, Marriage and Family Therapy, and Veterinary Medicine. This system is designed to be utilized by multiple boards and lends itself well to adding another regulated occupation. Thus, the Board of Nursing licensing system would maintain its integrity and security.</p>

Mr. Miller reported that the Board of Nursing is being approached because research indicates that the largest number of massage therapists surveyed preferred operating under the Board of Nursing. Many massage therapists are also licensed nurses.

Motion by D. Meyer, seconded by C. Norton, that the Board of Nursing register and regulate Massage and Bodywork Therapists, under the advisory council model, if the Legislature authorizes such activity.

Vote: Yes – 8 (Haagenson, Krasowski, Meyer, Norton, Renne, Sendelbach, Strand, Witt)
No – 5 (Brewer, DeJarlais, Riportella, Scott, Williams) ;
Abstain – 1 (Parks); Absent – 0

Motion Carried
Attachment IV.B

Report for 2012 NCLEX® First- Time Success Rates

The Education Annual Report of Number and First-Time Success Rate of NCLEX-PN® Candidates Educated in Minnesota Practical Nursing Programs 2009-2012 was deferred to the April 4, 2013 board meeting.

Attachment IV.D

Request Plan of Corrective Action due to one calendar year below minimum standard for 2012 NCLEX® First-Time Success Rate

Recent first-time success rates for the following programs below minimum standard for 2011 NCLEX® first-time success rates are:

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)						
	2012	2011	2010	2009	2008	2007	2006
Fond du Lac Tribal and Community College Cloquet, MN	58.82 (10/17)	80.00 (20/25)	75.00 (21/28)	69.96 (17/27)	-	-	-
Lake Superior College Duluth, MN	72.27 (86/119)	80.16 (101/126)	82.80 (77/93)	79.65 (90/113)	78.22 (79/101)	86.21 (75/87)	89.47 (68/76)
Riverland Community College Austin, MN	68.57 (48/70)	82.09 (55/67)	94.64 (53/56)	77.05 (47/61)	88.46 (69/78)	79.10 (53/67)	84.62 (55/62)

Baccalaureate Nursing Programs	First-Time Success Rate (passed/total)						
	2012	2011	2010	2009	2008	2007	2006
National American University Bloomington, MN	60.00 (12/20)	80.00 (8/10)	-	-	-	-	-

Motion by S. Sendelbach, seconded by S. Williams, that the Board authorize board staff to require submission of a Plan of Corrective Action for the nursing programs listed in the Request for Plan of Corrective Action report by May 31, 2013.

Vote: Yes – 13 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams)

No – 0; Abstain – 0; Absent – 1 (Witt)

Motion Carried
Attachment IV.E

First-time success rates for nursing programs listed above shall be presented for review at the February 2014 board meeting.

Request Survey for Corrective Action: Two consecutive calendar years below minimum standard for 2011 and 2012 NCLEX® First-Time Success Rate

Recent first time success rates for the following programs below minimum standard for 2011 and 2012 NCLEX® first-time success rates are:

Practical Nursing Programs	First-Time Success Rate (passed/total)						
	2012	2011	2010	2009	2008	2007	2006
Northland Community and Technical College East Grand Forks, MN	74.71 (65/87)	72.12 (75/104)	85.25 (104/122)	88.64 (78/88)	85.86 (85/99)	95.00 (114/120)	86.96 (80/92)
Mesabi Community and Technical College Eveleth, MN	75.00 (27/36)	74.42 (32/43)	87.88 (29/33)	89.47 (34/38)	84.85 (28/33)	82.05 (32/39)	76.74 (33/43)

Motion by C. Norton, seconded by M. Krasowski, that the Board authorize board staff to require an on-site survey of the above programs to identify additional factors affecting the low success rate and review progress on the plan for corrective action submitted the previous year. Programs submit a revised plan of corrective action after the survey.

Vote: Yes – 13 (Brewer, DeJarlais, Haagenon, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 1 (Scott); Absent – 0

Motion Carried
Attachment IV.F

First-time success rates for the nursing programs listed above shall be presented for review at the February 2014 board meeting.

Report of Discontinuance of Monitoring due to compliance with minimum standards for 2012 NCLEX® First-Time Success Rate

Recent first-time success rates for the following programs for 2012 NCLEX® first-time success rates are:

Practical Nursing Programs	First-Time Success Rate (passed/total)						
	2012	2011	2010	2009	2008	2007	2006
Fond du Lac Tribal and Community College Cloquet, MN	94.59 (35/37)	73.08 (19/26)	89.19 (33/37)	92.86 (26/28)	85.71 (18/21)	100 (2/2)	92.86 (13/14)
Itasca Community College Grand Rapids, MN	81.82 (36/44)	60.78 (31/51)	90.91 (40/44)	88.10 (37/42)	80.65 (25/31)	90.48 (19/21)	95.83 (23/24)
Northland Community and Technical College Thief River Falls, MN	82.98 (39/47)	69.74 (53/76)	68.00 (17/25)	78.48 (62/79)	73.17 (30/41)	87.50 (42/48)	86.27 (44/51)
St. Paul Community and Technical College Saint Paul, MN	87.04 (47/54)	75.00 (39/52)	91.94 (57/62)	75.71 (53/70)	77.61 (52/67)	89.39 (59/66)	84.91 (45/53)

Report of Discontinuance of Monitoring due to compliance with minimum standards for 2012 NCLEX® First-Time Success Rate (cont'd)

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)						
	2012	2011	2010	2009	2008	2007	2006
Minnesota State Comm & Technical College Detroit Lakes, Fergus Falls, Moorhead, and Wadena, MN	78.29 (119/152)	74.36 (116/156)	74.53 (79/106)	77.70 (108/139)	75.15 (124/165)	64.06 (82/128)	84.35 (97/115)
Rasmussen College Mankato, MN	85.11 (80/94)	75.00 (21/28)	100 (8/8)	-	-	-	-
St. Catherine University Saint Paul, MN	90.98 (111/122)	71.64 (96/134)	77.86 (102/131)	71.82 (79/110)	81.15 (99/122)	83.82 (114/136)	81.30 (100/123)

Motion by S. Williams, seconded by C. Norton, that the Board remove the nursing programs listed above from monitoring due to compliance with Minnesota Rule 6301.2360 subpart 4.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Meyer, Norton, Parks, Renne, Riportella, Strand, Williams, Witt)
No – 0; Abstain – 3 (Krasowski, Scott, Sendelbach); Absent – 0

Motion Carried
Attachment IV.G

Report on NCSBN Knowledge Survey 2011

The Report on NCSBN Knowledge Survey 2011 was deferred to the April 4, 2013 meeting.

Attachment IV.H

Sunset Advisory Commission Reports

S. Brekken reported that in the 2012 Legislative Session, the Board of Nursing and all other health-related licensing boards were the subject of review by the Sunset Advisory Commission. The purpose of the review was to determine whether the board should continue to exist. Subsequent to the review, law was enacted to continue the existence of the Board of Nursing and other health-related licensing boards. Additionally, the health-related licensing boards were mandated to submit certain reports to the Legislature by January 15, 2013. (Laws of Minnesota 2012, Chapter 278, Article 2) Sections 26 and 27 contain draft legislative language. The reports required in each the following sections of the law were presented:

Section 26. *The health-related licensing boards and the commissioner of health shall jointly study and make recommendations for establishing uniform criminal history background check requirements applicable to applicants and regulated individuals under their jurisdiction. The study must include procedures for*

Sunset Advisory Commission Reports (cont'd)

conducting background checks, payment of costs, circumstances under which federal background checks are to be conducted, and the standard to be applied to determine whether a criminal record may disqualify an individual from licensure or a regulated occupation. By January 15, 2013, the boards and the commissioner shall submit a report and draft legislation to the chair and ranking minority member of the senate and house of representatives committees with jurisdiction over health and human services and data practices. (Attachment IV.I.2)

Motion by S. Williams, seconded by C. Norton, that the Board endorse and seek passage of the criminal background checks bill language that accompanies this report in Section 26.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0;– 0; Absent – 0

Motion Carried

Motion by S. Williams seconded by S. Sendelbach, that the Board delegate authority to the president, vice president and executive director to facilitate a bill authorizing criminal background checks through the legislative process.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0;– 0; Absent – 0

Motion Carried

Section 27. *(a) By January 15, 2013, the health-related licensing boards and the commissioner of health, as the regulator for occupational therapy practitioners, speech-language pathologists, audiologists, and hearing instrument dispensers, shall jointly study and submit draft legislation to the Sunset Commission and the chairs and ranking minority members of the legislative committees with jurisdiction over health and human services developing consistent reporting requirements that require institutions, professional societies, other licensed professionals, courts, insurers, and other entities to report conduct constituting grounds for disciplinary action to the respective regulatory entity. The study and draft legislation shall include a self-reporting requirement that requires the licensed individual to report to the respective regulatory entity and action that would require a report to be filed by another specified entity. The study and draft legislation shall also include penalties that may be imposed for failure to report. (Attachment IV.I.3)*

Sunset Advisory Commission Reports (cont'd)

(b) Health-related boards with existing statutory reporting obligations shall participate to ensure that the existing reporting requirements are consistent with the recommended requirements and draft legislation.

Motion by S. Williams, seconded A. Witt, that the Board of Nursing support standardized reporting requirements for all health-related licensing boards.

Vote: Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0;– 0; Absent – 0

Motion Carried
Attachment IV.I.1-6

Section 29. *The health-related licensing boards and the attorney general shall review and make recommendations to the legislature by January 15, 2013, on the respective roles of the boards and the attorney general in conducting investigations of licensees of the health-related licensing boards. (Attachment IV.I.4)*

Section 31. *Each health-related licensing board, as defined in section 214.01, subdivision 2, and the commissioner of health, as the regulator for occupational therapy practitioners, speech-language pathologists, audiologists, and hearing instrument dispensers, shall report to the chair and lead minority member of the senate and house of representatives committees with jurisdiction over health and human services finance by January 15, 2013, on the degree to which fees imposed comply with Minnesota Statutes, sections 214.055 and 214.06, for the health-related licensing boards or Minnesota Statutes, section 144.122, for the commissioner of health. If a board determines that its fees are expected to produce more revenue than needed to recover expenditures during a five-year period, the board must propose reductions in those fees according to section 16A.1283. (Attachment IV.I.5)*

Section 32. *(b) The administrative services unit of health-related licensing boards shall report to the legislature by January 15, 2013, evaluating use of the unit's services by health-related licensing boards.*

Executive Committee

President Haagenson reported that the Executive Committee reviewed the board self assessment that was completed in 2012. The self assessment will be brought to the Board for discussion at a future meeting.

The Board's strategic initiatives, which are due to be updated for FY 2014-16, will be brought before the full board at the April 4, 2013 meeting.

Licensure by Endorsement Applicant

The Board received an application for licensure by endorsement from an applicant on September 27, 2012. Minnesota Statute 148.211 allows the Board to issue a license by endorsement to an applicant who has been duly licensed or registered as a nurse under the laws of another state territory or country if in the opinion of the Board, the applicant has the qualifications equivalent to the qualifications required in this state as stated in subdivision 1.

The applicant is able to provide proof of licensure in another jurisdiction and has passed an examination acceptable to the Board; however, the applicant is not able to provide proof of licensure from the jurisdiction in which the applicant wrote the acceptable examination because California allowed the applicant to take the exam but did not grant a license.

Motion by S. Williams, seconded by A. Witt, to license the applicant because the applicant has the qualifications equivalent to those required as stated in Minnesota Statute 148.211 subdivision 1.

Vote: Yes – 11 (Haagenson, Krasowski, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)
No – 2 (DeJarlais and Meyer); Abstain – 1 (Brewer); Absent – 0

Motion Carried
Attachment IV.J

Discipline Resources Task Force Report

S. Williams presented the report of the Discipline Resources Task Force. The Discipline Resources Task Force supports the efforts of the Board of Medical Practice and the Board of Pharmacy who are seeking and supporting respectively, legislation to require employers report to the appropriate board an employee who diverts drugs. The employer could additionally refer the individual to the Health Professionals Services Program should they choose.

Motion by S. Williams on behalf of the Discipline Resources Task Force, seconded by D. Brewer, to support legislation, in collaboration with the Board of Medical Practice and the Board of Pharmacy, requiring employers report a health care professional who diverts drugs to the appropriate board.

Yes – 14 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Norton, Parks, Renne, Riportella, Scott, Sendelbach, Strand, Williams, Witt)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Core Value Reflection

President Haagenson asked Board members to reflect on the core value of *Collaboration, pursuing alliances with internal and external stakeholders*, and identify how the Board has demonstrated this value in its deliberation and decision making. Board members identified the following activities as being relective of this value:

- agreeing to regulate Massage Therapists;
- recommendations for amendments to the Nurse Practice Act in collaboration with the Minnesota Nurses Association and the LPN Alliance; and
- collaborating with the Board of Medical Practice and Board of Pharmacy to support legislation requiring employers to report an employee who diverts drugs to the appropriate board.

Closed Session

President Haagenson reconvened the meeting in closed session at 4:05 p.m., and declared a quorum present:

Denise Sill, RN 145626-5

Denise Sill was issued a Stipulation and Consent Order for Suspension on October 8, 2009. On January 7, 2013, Ms. Sill attended a conference with the Board of Nursing Review Panel, the Panel including Stuart Williams, Board member, to discuss her petition to remove the conditions and stayed suspension on her registered nurse license and place the license in an unconditional status. Ms. Sill was present and responded to questions.

Motion by S. Williams, seconded by M. Krasowski, that the Board reinstate the registered nurse license of Denise Sill and issue an Order of unconditional license, effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Jessica Dervie, RN 170430-5

Jessica Dervie was issued a Stipulation and Consent Order for Revocation on June 4, 2009. On January 4, 2013, Ms. Dervie and her attorney, Jordan Krogstad, attended a conference with the Board of Nursing Review Panel to discuss her

Jessica Dervie, RN 170430-5 (cont'd)

petition for reinstatement of her registered nurse license, the Panel including Natya Stroud, Board member. The Board reviewed materials submitted by Ms. Dervie in support of her petition. Ms. Dervie and Ms. Krogstad were present and responded to questions.

Motion by D. Meyer, seconded by S. Strand, that the Board reinstate the registered nurse license of Jessica Dervie, to suspend Ms. Dervie's registered nurse license and stay the suspension based on Ms. Dervie's compliance with the Order and place limitations and conditions on the license, effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Jayne Eberhardt, RN 117257-1

A Notice of Removal of Stay of Suspension, Imposition of Suspension and Hearing was served to Jayne Eberhardt's attorney, Christina Parra Herrera on October 23, 2013, scheduling a conference on November 5, 2012 and a hearing before the Board on December 6, 2012. The hearing was rescheduled to February 7, 2013. Ms. Eberhardt was subsequently represented by Marlene Garvis. Ms. Eberhardt and Ms. Garvis, attended the rescheduled conference on January 4, 2013. Ms. Eberhardt was represented by Ms. Garvis at the hearing before the Board on February 7, 2013. Assistant Attorney General Hans Anderson presented oral argument on behalf of the Review Panel. Ms. Garvis presented oral argument on behalf of Ms. Eberhardt. Ms. Eberhardt and Ms. Garvis responded to questions from the Board. The Board reviewed the proposed findings of fact, conclusions and final order from the Review Panel. All persons except the deliberating Board members, the advising attorney and the designated neutrals left the room during deliberation and voting. Assistant Attorney General Geoffrey Karls advised the Board.

Motion by S. Williams, seconded by S. Strand, that the Board accept the Findings of Fact, Conclusions and Final Order, including a 6 month suspension.

Vote: Yes – 5 (Haagenson, Krasowski, Strand, Williams, Witt);

No - 6 (Brewer, DeJarlais, Meyer, Renne, Riportella, Scott);

Absent – 3 (Norton, Parks, Sendelbach)

Motion Failed

Jayne Eberhardt, RN 117257-1 (cont'd)

Motion by D. Meyer, seconded by S. Williams, that the Board authorize Geoffrey Karls to make editorial revisions in the proposed Order, accept the Findings of Fact, Conclusions and Final Order, as originally proposed by the Review Panel, as revised, and issue the Order suspending Jayne Eberhardt's registered nurse license, effective the date of service (February 22, 2013).

Vote: Yes – 10 (Brewer, DeJarlais, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No – 1 (Haagenson); Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

The Board considered the following Hearing Consent Agenda:

1. Carrie Anderson, LPN #66512-8 – Suspended (*Deborah Meyer*);
2. John Daniels, RN #204279-4 – Suspended (*Christine Renne*);
3. Bobbie Hanson, LPN #62965-6 – Suspended (*Julie Riportella*);
4. Breyan Knutson, LPN #67093-5 – Suspended (*Julie Riportella*);
5. Christine Matson, RN #157261-8 – Suspended (*Christine Norton*);
6. Terri Pedersen, RN #148004-3 – Revocation (*Diane Scott, David Brewer, Amy Witt*);
7. Joell Quiram, RN #106631-5 – Suspended (*Julie Riportella*);
8. Cynthia Slosson, LPN #65802-5 – Suspended (*Christine Norton*);
9. Wendy Stiegel, RN #118878-5, LPN #37471-0 – Revocation (*Christine Renne*);
10. Jennifer Wren, LPN #60647-5 – Suspended (*Deborah Haagenson*);

The Board adopted the Hearing Consent Agenda with Christine Matson moved to the discussion agenda and authorized Assistant Attorneys General, Geoffrey Karls and Benjamin Garbe to make nonsubstantive, editorial revisions as needed.

Roll Call Vote:

Board Member	YES	NO	ABSTAINED FROM	ABSENT
David Brewer	X		Terri Pedersen	
Cindy DeJarlais	X			
Jason George				X
Deborah Haagenson	X		Jennifer Wren	
Marilyn Krasowski	X			
Deborah Meyer	X		Carrie Anderson	
Christine Norton				X
Monica Parks				X
Christine Renne	X		John Daniels; Wendy Stiegel	

Julie Riportella	X		Bobbie Hanson; Breyan Knutson; Joell Quiram	
Diane Scott	X		Terri Pedersen	
Sue Sendelbach				X
Steven Strand	X			
Natya Stroud				X
Stuart Williams	X			
Amy Witt	X		Terri Pedersen	

Motion Carried

Christine Matson, RN #157261-8

A Notice of Hearing for Alleged Noncompliance with Stipulation and Consent Order was served to Christine Matson on November 19, 2012, scheduling a conference on November 2, 2011 and a hearing before the Board on December 13, 2012. Ms. Matson did not attend the conference or the hearing. Assistant Attorney Generals, Benjamin Garbe and Hans Anderson appeared on behalf of the Review Panel. The Board reviewed the proposed findings of fact, conclusions and final order from the Review Panel. All persons except the deliberating Board members, the advising attorney and the designated neutrals left the room during deliberation and voting. Assistant Attorney General Geoffrey Karls advised the Board.

Motion by S. Williams, seconded by A. Witt, that the Board authorize Geoffrey Karls to make editorial revisions in the proposed Order, accept the Findings of Fact, Conclusions and Final Order of the Review Panel, as revised, and issue the Order suspending Ms. Matson's registered nurse license, effective the date of service (February 27, 2013).

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Jacqueline Loubert, RN 186058-2, LPN 64917-3

Jacqueline Loubert and her attorney, Jordan Krogstad attended a conference with the Board of Nursing Review Panel on November 6, 2012, the Panel including Monica Parks, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Loubert's registered and practical nurse licenses. Ms. Loubert and Ms. Krogstad were available by phone but were not called.

Jacqueline Loubert, RN 186058-2, LPN 64917-3 (cont'd)

Motion by S. Williams, seconded by A. Witt, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Brenda Unzen, RN 132224-0

Brenda Unzen and her attorney, Jeffrey Jacobs, attended a conference with the Board of Nursing Review Panel on February 5, 2013, the Panel including Christine Norton, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Unzen's registered nurse license and assess Ms. Unzen a \$500.00 civil penalty. Ms. Unzen and Mr. Jacobs were available by phone but were not called.

Motion by S. Williams, seconded by A. Witt, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Rosario Aguirre McKibbin, LPN 51859-2

Rosario Aguirre McKibbin attended a conference with the Board of Nursing Review Panel on February 4, 2013, the Panel including Natya Stroud, Board member. The Board reviewed the resulting proposed stipulation and consent order to place Ms. Aguirre McKibbin's practical nurse license into an inactive status.

Motion by M. Krasowski, seconded by S. Strand, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Renaye Nowlan, RN 143180-1, LPN 51960-1

Renaye Nowlan attended a conference with the Board of Nursing Review Panel on August 23, 2012, the Panel including Cindy DeJarlais, Board member. The Board reviewed the resulting proposed stipulation and consent order to place limitations and conditions on Ms. Nowlan's registered and practical nurse licenses. Ms. Nowlan was available by phone but was not called.

Motion by D. Scott, seconded by A. Witt, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Thomas Sloan, RN 90282-3

The Board reviewed a proposed stipulation and consent order to revoke Thomas Sloan's registered nurse license. Christine Norton was the consulted Board member. This matter was resolved without a conference. Mr. Sloan was available by phone but was not called.

Motion by A. Witt, seconded by D. Scott, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Francis Abagi, LPN 59688-6

The Board reviewed a proposed stipulation and consent order to reprimand Francis Abagi and assess a \$750.00 civil penalty. Mr. Abagi was represented by Susan Gallagher. Cindy DeJarlais was the consulted Board member. The matter was resolved without a conference. Mr. Abagi and Ms. Gallagher were available by phone but were not called.

Motion by S. Strand, seconded by S. Williams, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Francis Abagi, LPN 59688-6 (cont'd)

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Hope VanNyhuis, RN 167237-2

Hope VanNyhuis attended a conference with the Board of Nursing Review Panel on February 4, 2013, the Panel including Natya Stroud, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. VanNyhuis' registered nurse license. Ms. VanNyhuis was available by phone but was not called.

Motion by M. Krawowski, seconded by S. Strand, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 10 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams)

No - 0; Absent – 3 (Norton, Parks, Sendelbach); Abstain - 1 (Witt)

Motion Carried

Nancy Ogilvie, RN 74019-5

The Board reviewed a proposed stipulation and consent order to accept the voluntary surrender of Nancy Ogilvie's registered nurse license. Christine Norton was the consulted Board member. This matter was resolved without a conference. Ms. Ogilvie was available by phone but was not called.

Motion by M. Krasowski, seconded by C. DeJarlais, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Bonnie Peterson, RN 167237-2

The Board reviewed a proposed stipulation and consent order to accept the voluntary surrender of Bonnie Peterson's registered nurse license. Natya Stroud was the consulted Board member. This matter was resolved without a conference. Ms. Peterson was available by phone but was not called.

Motion by D. Scott, seconded by A. Witt, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

The Stipulation and Consent Order Consent Agenda included the cases listed below:

1. Stacie Arens, RN #190927-8 – Limitations, Conditions;
2. Cali Arndt, RN #177790-5 – Suspended;
3. Stephanie Braun, RN #190397-3 – Voluntary Surrender;
4. Theresa Duffy, RN #142887-2 – Civil Penalty, Limitations, Conditions;
5. Laura Dumais, RN #182777-4 – Voluntary Surrender;
6. Abraham Erickson, RN #140682-3 – Civil Penalty, Stayed Suspension, Limitations, Conditions;
7. Lori Fore, RN #92464-9 – Civil Penalty, Conditions;
8. Kymberly Hanley, RN #172242-6 – Suspended;
9. Carmell Hart, LPN #37997-7 – Suspended;
10. Tess Johnson, RN #188520-8, LPN #66801-5 – Suspended;
11. Stacey Larson, LPN #41013-7 – Suspended;
12. Cynthia Lessor, LPN #72241-4 – Reprimand, Civil Penalty;
13. Jewel Long, LPN – #53284-0 – Civil Penalty, Stayed Suspension, Limitations, Conditions;
14. Christine Lubahn, RN #173575-6 – Stayed Suspension, Limitations, Conditions;
15. Melissa Moir, RN #135129-5 – Suspended;
16. Chastity Mulcahey, LPN #52043-5 – Suspended;
17. Patricia Murphy, RN #137824-9 – Suspended;
18. Donna Netland, RN #138877-6 – Reprimand, Civil Penalty, Conditions;
19. Robert Paulson, RN #77209-5 – Voluntary Surrender;
20. Kari Pflugshaupt, RN #138379-7 – Suspended;
21. Susan Qualick, RN #109189-8 – Voluntary Surrender;
22. Linda Seha, LPN #54898-6 – Civil Penalty, Limitations, Conditions;
23. Jennifer Servidad, RN #175873-3 – Limitations and Conditions;
24. Lori Swain, RN #142118-3 – Suspended;
25. Pamela Vlasaty, LPN #44528-3 – Civil Penalty, Suspended;

The Stipulation and Consent Order Consent Agenda (cont'd)

- 26. Jennifer Woodard, RN #152386-1 – Suspended;
- 27. Stacy Woods, RN #154745-2 – Civil Penalty, Stayed Suspension;
- 28. Patricia Workman, LPN #66707-4 – Suspended;
- 29. Kari Zenner, RN #127422-0 – Suspended;

Motion by S. Williams, seconded by A. Witt, that the Board adopt the Stipulation and Consent Agenda with Lori Fore removed and issue the Orders effective February 7, 2013.

Vote: Yes – 11 (Brewer, DeJarlais, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach)

Motion Carried

Lori Fore, RN 92464-9

Lori Fore and her attorney, Eric Quirring, attended a conference with the Board of Nursing Review Panel on August 9, 2012, the Panel including Amy Witt, Board member. The Board reviewed the resulting proposed stipulation and consent order to place conditions on Ms. Fore's registered nurse license and assess a \$2,500.00 civil penalty. Ms. Fore and Mr. Quirring were available by phone but were not called.

Motion by A. Witt, seconded by S. Strand, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2013.

Vote: Yes – 10 (Brewer, Haagenson, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach); Abstain – 1 (DeJarlais)

Motion Carried

The Petition Consent Agenda included the cases listed below:

Petition for Reinstatement:

- 1. Jane Bautch, LPN #52316-3 – Stayed Suspension;
- 2. Tonya Stelzer, RN #177288-7 – Stayed Suspension;
- 3. Emily Thorlacius-Curry, RN #159440-5 – Stayed Suspension, Limitations, Conditions;
- 4. Alissa Voorhees, RN #171848-5 – Stayed Suspension;
- 5. Sarah Zrucky, LPN #49498-8 – Stayed Suspension, Limitations, Conditions;

The Petition Consent Agenda (cont'd)

Petition for Unconditional License:

1. Kenneth Brakke, RN #181061-3, LPN #63704-6 - Reinstate the registered and practical nurse licenses and issue an Unconditional License with referral to the Health Professional Services Program.
2. Thomas Meyer, RN #111463-6 – Reinstate the registered license and issue an Unconditional License.

Motion by S. Williams, seconded by C. Norton, that the Board adopt the Petition Consent Agenda with Thomas Meyer removed and issue the Orders effective February 7, 2013.

Vote: Yes – 10 (Brewer, DeJarlais, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)

No - 0; Absent – 3 (Norton, Parks, Sendelbach); Abstain – 1 (Haagenson)

Motion Carried

Thomas Meyer, RN 111463-6

Thomas Meyer was issued a Stipulation and Consent Order of suspension on December 2, 2010. On January 31, 2013, Mr. Meyer attended a conference with the Board of Nursing Review Panel to discuss his petition for reinstatement of his registered nurse license, the Panel including Stuart Williams, Board member. The Board reviewed materials submitted by Mr. Meyer to support his petition for reinstatement of his registered nurse license in an unconditional status. Mr. Meyer was available by phone but was not called.

Motion by S. Strand, seconded by A. Witt, that the Board reinstate the registered nurse license of Thomas Meyer and issue an Order of Unconditional License, effective February 7, 2013.


Vote: Yes – 10 (Brewer, DeJarlais, Krasowski, Meyer, Renne, Riportella, Scott, Strand, Williams, Witt)


No - 0; Absent – 3 (Norton, Parks, Sendelbach); Abstain – 1 (Haagenson)

Motion Carried

Adjourn

The meeting adjourned at 5:55 p.m.

Recorder: 
Shirley A. Brekken
Executive Director


Attest:
Deborah Meyer
Secretary